

MARATHON NEXTGEN REALTY LTD.



Corporate Office:

702, Marathon Max,

Mulund-Goregaon Link Road,

Mulund (West), Mumbai - 400 080.

Tel.: +91-22-6724 8484 / 88

Fax: +91-22-6772 8408

E-mail: marathon@marathonrealty.com

Website: www.marathonrealty.com

CIN: L65990MH1978PLC020080

July 23 ,2018

The BSE Limited
Dept. of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400 001
Scrip Code: 503101

The NSE Limited
Listing Department
BKC, Bandra (E)
Mumbai 400 051
Symbol: MARATHON

Dear sirs,

Sub: Board Meeting -Un-Audited Financial Results - 1st Quarter ended on June 30, 2018- Reg. 29 of SEBI(LODR) Regulations, 2015.

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 02 ,2018, at Mumbai to consider the Un-Audited Financial Results for the 1st Quarter ended June 30, 2018, among other things .

This is for your information and record.

Thanking you,

Yours truly,

For Marathon Nextgen Realty Ltd



K.S.Raghavan
Company Secretary & Compliance Officer.